

**Notice is Hereby Given** that Dale Woods, President of the Board of Education of Edwards County Community Unit School District No. 1, Counties of Edwards, Richland, Wayne and Wabash, Illinois, has called a **Public Hearing** of the Board of Education for purposes noted on the attached agenda. Date, time and location are listed below:

---

**AGENDA**  
**Edwards County CUSD #1**  
**Board of Education Truth in Taxation Public Hearing**  
**Monday, December 18, 2017 @ 6:45 p.m.**  
**K-12 Band Room**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Motion to enter into a Public Hearing for the purpose of reviewing the Proposed 2017 Tax Levy.
- 4.0 **Public Hearing for the 2017 Tax Levy (Truth In Taxation Hearing)**
- 5.0 Motion to adjourn the Public Hearing.
- 6.0 Adjourn

**Notice is Hereby Given** that Dale Woods, President of the Board of Education of Edwards County Community Unit School District No. 1, Counties of Edwards, Richland, Wayne and Wabash, Illinois, has called a **Regular Meeting which includes a Public Hearing** of the Board of Education for purposes noted on the attached agenda. Date, time and location are listed below:

-----

**AGENDA**  
**Edwards County CUSD #1**  
**Board of Education Regular Board Meeting**  
**Monday December 18, 2017 @7:00 p.m.**  
**Edwards County K-12 Band Room**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Consent Agenda
  - 4.1 Motion to approve the minutes of the November 20, 2017, Regular School Board Meeting and the November 29, 2017, Special Board Meeting.
  - 4.2 Motion to approve the Treasurer's Report
  - 4.3 Motion to approve the bills
  - 4.4 Motion to approve field trips over 150 miles
  - 4.5 Motion to approve 2018-2019 IHSA, IMEA, IESA, and IHSA membership
  - 4.6 Motion to destroy board meeting closes session audio recordings older than 18 months per State code
- 5.0 Communications
  - 5.1 Public Comments
    - 5.11 Darren Bailey, State Representative Candidate
    - 5.12 Jay Walden, Attorney
  - 5.2 Thank you letters/cards
- 6.0 Spotlight

- 7.0 Unfinished Business
  - 7.1 Motion to approve the 2017 Tax Levy
  - 7.2 Motion to approve ECHS curriculum and class description changes
  - 7.3 Motion to approve the second reading and adoption of Policy 8.70 – Accommodating Individuals with Disabilities
- 8.0 New Business
  - 8.1 Motion to approve the 2017 Truth in Taxation Certificate of Compliance
  - 8.2 Motion to approve a Resolution abating property taxes levied pursuant to a resolution adopted on the 19<sup>th</sup> day of December 2011, by the District for the payment of principal on the taxable General Obligation School Bonds, Series 2012A (Qualified Zone Academy Bonds), of said District.
  - 8.3 Motion to approved a Resolution abating property taxes levied pursuant to a resolution adopted on the 19<sup>th</sup> day of January, 2015, by the District for the payment of principal and interest on the Taxable General Obligation School Bonds, Series 2015, of said District.
  - 8.4 Motion to approve food bids
- 9.0 Administrative Reports
  - 9.1 Superintendents Report– David Cowger
    - 9.11 Cafeteria Report
    - 9.12 State/Local Budget Updates
  - 9.2 EC K-12 Principal – Preston Nelson
    - 9.21 ECHS Curriculum (Athletic PE)
  - 9.3 WSGS Principal – Dale Schmittler
  - 9.4 EC Special Ed Coordinator and K-12 Assistant Principal – Shane Carter
- 10.0 Personnel Consideration
  - 10.1 Employment
    - 10.11 Bus Driver
    - 10.12 Aide(s)
  - 10.2 Volunteers
    - 10.21 WSGS Volleyball
- 11.0 Motion to approve a Memorandum of Understanding with the ECTA

12.0 Closed Session

- Consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine validity.
- Collective negotiating matters between the public body and its employees
- Discussion regarding probable or imminent litigation
- Consider Student Discipline

13.0 Motions following closed session (*items removed from earlier in meeting*)

14.0 Adjournment